



## Board of Directors Meeting Minutes April 12, 2022, at 5:30 P.M., Christensen's Plant Center and via Zoom

### I. CALL TO ORDER

- Present: Penny Joy, President-Elect, Chris Porman, President Nominee, Tony Bruscato, Secretary, Bill Ventola, Sandy Mily, Director; James Gietzen, Director; Carol Souchock, Director
- Absent: Dale Yagiela, President; James VanHorn, Treasurer; Paul Opdyke, Director
- Also attending: Marie Morrow, Executive Secretary

### II. ADDITIONS AND APPROVAL OF AGENDA

### III. INTRODUCTION OF GUESTS

- Guests: Dave Batts, June Kirchgatter

### IV. APPROVE MINUTES OF MARCH 8, 2022, MEETING

- Motion: Approve the minutes as corrected by adding the words "from the fund balance to transfer \$5000 from the fund balance."

Motion by: Carol Souchock, seconded by Sandy Mily.

Vote: Passed unanimously.

### V. TREASURER'S REPORT

- Nothing out of the ordinary. Waiting to transfer \$5000 for Russ Jones year until March 8 meeting minutes approved but will do that now.

## VI. EXECUTIVE SECRETARY REPORT

- Club business up to date. Few owe for lunch but normally pay when invoice is sent.

## VII. OLD BUSINESS

- Website Update – Carol
  - Progressing, meeting with web developer to see a preview and to give clarifications/revisions. Still need pictures for the new site.
- Independence Day Parade
  - Still moving forward. Sign up will be sent out to see if club members will participate.
- Lunch Follow Up
  - No formal feedback received. Comments have been positive and members like that it's not a box lunch.
  - Marie is invoicing members that do not show and ordered a lunch.
- Club Visioning Plan
  - Penny asked all board members to attend the event
  - At this point only 11 people have signed up
  - Call list will be established for board members to call and encourage members to sign up and attend
  - Light dinner will be provided maybe taco bar
- Maybury Service Project Funding Request
  - On 4/23/2022 from 9am to noon the Plymouth Rotary Club is participating in a Maybury State Park Cleanup and tree planting in collaboration with the Northville Rotary Club. The two clubs plan to plant 20 trees. 5 trees will be donated by Christensen's Plant Center. The remaining 15 are to be purchased by the two clubs at \$250 per tree. After tree planting, brush cleanup, trail trimming, and other activities to support Maybury State Park, the two clubs plan to have a picnic with food from Panera or another similar option as boxed lunches.
  - Motion: To approve the project and move forward the funding request to the foundation.
    - Motion by: James Gietzen, Secant by Sandy Mily

- Vote: Passed unanimously
- Storage Space
  - Room can be made in the secure AV room at the cultural center for boxes
  - Carol is storing posters in the IT room at Serene Surroundings
  - James Gietzen and Chris Porman will work with Marie to transfer storage boxes when she is ready.

## VIII. NEW BUSINESS

- Golf Outing Update - Dave Batts
  - Committee has met and assigned jobs to members. Moving forward as normal.
  - Two big sponsors have already signed up as a foursomes for the May 23<sup>rd</sup> 10am shotgun start.
- Bylaw Revisions
  - James Gietzen would like to wait to do bylaw revisions until after visioning.
- Impact Dinner, June 28
  - This dinner would include a cash bar, Impact posters, and time for fellowship. President Dale would like the high school interact kids to give a 5-minute presentation, 4way test kids may read an easy. To close the night the new president and board would be inducted. Dinners for special guest would be paid for by what is left in social budget.
  - Penny will ask Dale for clarification on who the audience is? Is there a conflict between a club social and inviting outside guest?
  - Sandy Mily thought because the meeting maybe better used as a club social because the dinner would take place at night.
- Ukraine Benefit Concert
  - June brought two different ideas to the club board as fundraisers to help Ukraine refugees. The first was to host a benefit concert. The secant idea was to engage an online giving campaign that would use our social media platforms. The online giving campaign would also reach out to other community groups to see if they would want to help out.

- Motion: To establish a temporary committee, chaired by June Kirchgatter to run an online fundraiser to support the Ukraine Refugees
    - Motion by: James Gietzen, seconded by Sandy Mily
    - Vote: Passed unanimously
- Club Committee Structure
  - President elect Penny Joy would like to re-organize how committees report to the club board. This would help the club know what committees we have and who's on them. This new layout would assign a board director to each committee. Committees would be broken into 5 different categories: Club Administration, Membership, Public Image, Service Projects, and Rotary Foundation.
- DisCon Display
  - The club is invited to have a table with a display. June Kirchgatter has offered to help make a few posters for it.
- Music in the Air Speakers Schedule
  - Looking for someone to organize speakers for the opening. Committee is working on talking points for each of the weeks and looking for members to speak.
- 2022-23 Budget
  - How should we be moving forward with lunch cost overages. Suggestions have been to go to market value or \$20 per lunch. Discussion evolved to charge members what the cost of lunch is.
  - The club talking with the foundation on how to pay for youth exchange costs.
- Peace Conference Funding Request
  - Carol made a motion to support the project however there was no second.
- Election of 2022-23 Officers
  - Motion: To elect Tony Bruscato as secretary and James Van Horn as treasurer for the 2022, 2023 rotary year.
    - Motion by: James Gietzen, seconded by Bill Ventola

- Vote: Passed unanimously
- Goals

IX. ANNOUNCEMENTS

- Next Board Meeting – Tuesday, May 10, 5:30 P.M.

X. ADJOURNMENT

Respectfully submitted,

James Gietzen  
Substitute Secretary